



Haskell Free Library & Opera House La Bibliothèque et Salle d'Opéra Haskell

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AGENDA

Wednesday, July 15, 2015 6:30 p.m.

- 1) Call to order
- 2) Approval of the Minutes (June 17, 2015)
- 3) Business arising
 - a.
 - b.
- 4) Opera House Report
 - a.
 - b.
- 5) Library Report
 - a. Boiler issues
 - b. Derby Line Day (Aug 8)?
 - c. Fundraising letter - dates?
- 6) Alarm update
- 7) Financial Report - Pat
- 8) Bylaws - revisions - Ross
- 9) Policy: Child Safety Policy
- 10) Varia
- 11) Adjournment

To do list:

Fall: test ant-freeze levels in OH pipes; check pipes for blockages; call Fred's

Maintenance calendar: what has to be done & when in building (winterize OH; turn on AC; elevators; etc.)

Next meeting: August 19, 2015